



ELK GROVE COMMUNITY SERVICES DISTRICT  
8820 Elk Grove Boulevard  
Elk Grove, CA 95624  
(916) 685-7069  
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[www.egcsd.ca.gov](http://www.egcsd.ca.gov)

## A G E N D A

*Your Independent Local Government Agency Providing  
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:  
1st and 3rd Tuesdays

***REGULAR BOARD MEETING***  
TUESDAY, APRIL 19, 2005 – 6:30 p.m.  
EGCSD Administration Building - Board Room  
8820 Elk Grove Boulevard  
Elk Grove, CA

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### BOARD MEMBERS

Elliot Mulberg,	President
Elaine Wright,	Vice President
Gil Albiani,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member

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### STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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*All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.*

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Recognition of outstanding EGCSO volunteers in 2004-2005 (Emily O'Hair/ Zach Jones)

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the April 5, 2005 *Special* Board Meeting minutes.
2. Approve the April 5, 2005 *Regular* Board Meeting minutes.
3. Approve the April 7, 2005 *Special* Board Meeting minutes.
4. Ratify payment of the March 2005 bills and payroll for the EGCSO; and receive and file the Budget Status Reports for the month of March 2005.
5. Receive and file the FY 2005-06 budget schedules for the CSD General Fund and the District Wide Landscape & Lighting Assessment District.
6. Approve Resolution No. 2005-45, 2005-46, and 2005-47, authorizing the District to apply for grant funds under the provisions of the Land and Water Conservation Fund for the Colton Park, the Elk Grove Regional Park, and the Kloss Park renovations.
7. Approve Resolution No. 2005-51, declaring the weeds on the properties listed a public nuisance and establishing July 5, 2005 as the public hearing date.
8. Approve Resolution No. 2005-52, directing the preparation and filing of the Engineer's Report for FY 2005-06 for the District Wide Landscape & Lighting Assessment District.

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D. CONSENT CALENDAR (CONTINUED)

9. Approve Resolution No. 2005-53, in honor of Jan Rau for her contributions to the Elk Grove community.
10. Approve a reimbursement to Forecast Homes for Johnston Park improvements within East Franklin for a total of \$388,079.85.
11. Award the contract for the repair and improvement of roadways in Elk Grove Regional Park to Granite Construction Company for the amount of \$414,000, plus 10% (\$41,400) for contingencies; and authorize the General Manager to sign the Contract Completion Notice upon acceptance of the project.
12. Authorize staff to enter into a professional services contract with Cooperative Personnel Services for recruitment of a Parks & Rec Administrator for an amount not to exceed \$11,500, plus actual out-of-pocket expenses; and authorize the General Manager to execute the professional services contract after appropriate legal counsel review.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. None

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Receive an update on the Skate Park – Information (K. Crowder)
2. Determine whether to waive rental fees at Elk Grove Regional Park for the production of the “Rock Out To Knock ALS” fundraising event – Information/Action (D. Wigginton)

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H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Review the candidates and cast votes for the Special District Commissioner and Alternate Special District Commissioner to LAFCo – Office No. 7 – Information/Action (D. Hansen)
2. Fire Committee - Verbal Report (Derr)
3. Parks and Recreation Committee - Verbal Report (Wright)
4. Budget/Finance/Insurance Committee - Verbal Report (McElroy)
5. Policies & Procedures Committee - Verbal Report (McElroy)
6. Strategic Planning Committee – Verbal Report (Albani)
7. Fire Communications Board - Verbal Report (McElroy)
8. Senior Center Board - Verbal Report (Mulberg)
9. Local Agency Formation Commission (LAFCo) - Verbal Report (Mulberg)
10. Sacramento County Treasury Oversight Committee - Verbal Report (Ramos)
11. Miscellaneous Report – Schedule for park dedications – Verbal Report (Mulberg)
12. Sacramento Metro Chamber's Cap-to-Cap Trip – Verbal Report (Albani/Wright)

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

CLOSED EXECUTIVE SESSION ITEM:

1. CONFERENCE WITH LABOR NEGOTIATORS  
(Agency Designated Representatives – CSD General Manager and CSD Legal Counsel) – Fire Management Employees Organization; Fire Fighters Local 522; Non-represented Employees: Various Titles (*Government Code Section 54957.6 – Personnel Matters*)

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M. REOPEN REGULAR MEETING

N. ADJOURNMENT